

MINUTES

COVER PAGE

BOARD NAME: BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS

DATE: APRIL 15, 2003 **ROOM:** CENTRAL CONFERENCE ROOM

LOCATION: DEPARTMENT OF PROFESSIONAL AND FINANCIAL REGULATION

TIME

SCHEDULED: 8:30 A.M.

TIME CALLED

TO ORDER: 8:42 A.M. **ADJOURN:** 9:50 A.M.

CHAIRMAN: MICHAEL SACKETT

SECRETARY: DEIRDRA PERRY

BOARD CLERK: SUSAN GREENLAW

MEMBERS PRESENT: MICHAEL SACKETT, ELWOOD ELLIS, DAVID TITCOMB, EDGAR CATLIN
III

MEMBERS ABSENT: DEIRDRA PERRY, JOHN ROBERTS

OTHERS PRESENT: CAROL LEIGHTON, ADMINISTRATOR; KIM BAKER-STETSON,
LICENSING CLERK; SUSAN GREENLAW, BOARD CLERK

CALL TO ORDER

The meeting was called to order at 8:42 A.M.

AGENDA MODIFICATIONS

OLD BUSINESS

Action on Minutes of February 25, 2003 Meeting

A motion was made by Elwood Ellis and seconded by David Titcomb to approve the minutes of the February 25, 2003 meeting as written. Unanimous.

NEW BUSINESS

Administrator's Report

Legislation

L.D. 1342 “An Act To Establish a Right of Entry for Surveyors Performing Surveying Services”:
Members were updated on the Proposed Committee Amendment regarding this bill.

Financial

The Office continues to closely monitor the Board’s financial status.

Complaint Officer's Report

There are currently several pending complaints.

Review and Action on Applications

APPLICANT	TYPE	BY	EXAM INFO	EDUCATION/ EXPERIENCE	ACTION
Christopher Bailey	LSIT	Exam	Sat for exam 4/03	BS – UMO	Approved pending passage of Fundamentals exam and receipt of final transcript with degree and fulfillment of core curriculum. Motion by Ellis; second by Catlin. Unanimous.
Jonathan Cowan	PLS	Reciprocity with VT	Passed Colonial exam Passed P&P exam First licensed in VT: 1990 First licensed in NH: 1994	BS	Approved pending passage of Maine Specific Exam and NCEES disciplinary database verification. Motion by Ellis; second by Catlin. Unanimous.

Action on Letter from Richard F. Bastow

At the February 25, 2003 meeting the Board voted to approve Mr. Bastow's application for reinstatement of his PLS license pending passage of the Maine Specific Exam. Subsequently the Board received a letter from Mr. Bastow requesting reconsideration of that decision. Pursuant to 32 M.R.S.A. §13908(1), a motion was made by Elwood Ellis and seconded by David Titcomb to waive the examination and approve reinstatement of his license. Unanimous.

Board Reports

Exam Committee meeting scheduled for May 30, 2003 at 12:00 noon in the Central Conference Room.

MSLS Report

No report.

Statute/Rules

Nothing to discuss.

Correspondence and Communications

Elwood Ellis attended the NCEES meeting in Orlando, Florida. He provided a brief oral report with written materials to be provided as well.

A motion was made by Michael Sackett and seconded by David Titcomb to authorize out of state travel for Elwood Ellis to attend the NCEES Annual Meeting scheduled for August 13-16, 2003 in Baltimore, Maryland. Unanimous.

Next Meeting Scheduled for June 17, 2003 at 8:30 a.m.

OTHER BUSINESS

ADJOURN

Being no further business, the meeting adjourned at 9:50 a.m.

Respectfully submitted,

Susan Greenlaw
Board Clerk